

07-19-94 TUESDAY, JULY 19, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Reverend Carl Washington, St. Marks Baptist
Church (2).

Pledge of Allegiance led by Edward S. Wallin, Commander, Post
No. 790, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION - PUBLIC EMPLOYMENT

07-19-94.1 CS-1 CS-1.

The Board met in Closed Session to interview candidates for the position of Treasurer and Tax Collector, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD APPOINTED LARRY J. MONTEILH TO THE POSITION OF TREASURER AND TAX COLLECTOR, EFFECTIVE JULY 27, 1994, AT AN ANNUAL SALARY OF \$135,000.00. THE BOARD'S VOTE WAS: AYES: SUPERVISORS MOLINA, EDELMAN, DANA, ANTONOVICH AND BURKE; NOES: NONE

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07-19-94.2 S E T M A T T E R S

9:30 o'clock a.m.

07-19-94.2.1 2

Presentation of scroll to Judge Lawrence C. Waddington, in recognition of his retirement from the Los Angeles Superior Court, as arranged by Supervisor Antonovich.

07-19-94.2.2 2

Presentation of scroll to Elaine and Clark Weissman of the California Traditional Music Society, in recognition of the successful 14th Annual Summer Solstice Folk Music, Dance and Storytelling Festival, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 19, 1994

9:30 O'CLOCK A.M.

07-19-94.2.3 2-D 1-D.

Recommendation: Authorize the Executive Director to purchase for the Community Development Commission excess general and automobile liability insurance underwritten by the Insurance Company of the State of Pennsylvania and American Reinsurance Company at a total premium of \$211,500, for the period of July 1, 1994 to July 1, 1995, through the Commission/Housing Authority's broker of record, Robert F. Driver Company, Inc. APPROVED (CRON NO. 94189LAC0006) (Relates to Agenda No. 1-H)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 19, 1994

9:30 O'CLOCK A.M.

07-19-94.2.4 2-H 1-H.

Recommendation: Authorize the Executive Director to purchase for the Housing Authority excess general and automobile liability insurance underwritten by the Insurance Company of the State of Pennsylvania and American Reinsurance Company, at a total premium of \$211,500, for the period of July 1, 1994 to July 1, 1995, through the Commission/Housing Authority's broker of record, Robert F. Driver Company, Inc. APPROVED (CRON NO. 94189LAC0006) (Relates to Agenda No. 1-D)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.3 HOUSING AUTHORITY (Continued)

07-19-94.3.1 3-H 2-H.

Recommendation: Instruct the Executive Director to sign and submit application and related documents to the U.S. Department of Housing and Urban Development (HUD), for a total of \$708,000 in Public Housing Drug Elimination Program grant funds, for gang intervention which will target gang-affiliated residents of housing developments (1, 2 and 4); authorize the Executive Director to execute all documents required for receipt of grant funds, following approval of application by HUD; and authorize the Executive Director to incorporate the grant funds into the approved budget of the Housing Authority. APPROVED (CRON NO. 94189LAC0005)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.3.2 4-H 3-H.

Recommendation: Instruct the Executive Director to sign and submit application and related documents to the U.S. Department of Housing and Urban Development (HUD), for a total of \$1,000,000 in Family Investment Center grant funds, to be used to construct a resident resource center at 1307 W. 105th Street in the unincorporated Athens area (2); authorize the Executive Director to execute all documents required for receipt of grant funds, following approval of the application by HUD; and authorize the Executive Director to incorporate the grant funds into the approved budget of the Housing Authority. APPROVED (CRON NO. 94192LAC0018) Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

07-19-94.4.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees /Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Vivien C. Bonzo, Los Angeles County
Metropolitan Transportation Authority

Supervisor Antonovich

Emily Wang, Los Angeles County Community
Action Board

Commission on HIV and AIDS

James Earl Loyce, Jr., HIV Health Services
Planning Council

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.4.2 4 2.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer and the Auditor-Controller to draft a comprehensive work plan for conducting a management audit of the County's major Departments and report back on the feasibility of conducting outside management audits of all County Departments as well. APPROVED
(CRON NO. 94194LAC0002)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.5 BOARD OF SUPERVISORS (Continued)

07-19-94.5.1 50 3.

Recommendation as submitted by Supervisors Burke and Molina: Call upon the President and the Congress of the United States to enact a national health care reform plan which includes the following set of principles: provides for universal coverage with required employer contributions to a full range of comprehensive benefits, including preventive care, long term care, prescription medications and mental health services, and assures choice of provider and quality of care through a system that controls costs with an option for States to implement the single-payer system. CONTINUED ONE WEEK (7-26-94); ALSO AMENDED TO ADD THE WORDS "BUT NOT LIMITED TO" TO THE FIRST PRINCIPLE; THE PRINCIPLE WOULD READ: PROVIDES FOR UNIVERSAL COVERAGE WITH REQUIRED EMPLOYER CONTRIBUTIONS TO A FULL RANGE OF COMPREHENSIVE BENEFITS, INCLUDING, **BUT NOT LIMITED TO**, PREVENTIVE CARE, LONG TERM CARE, PRESCRIPTION MEDICATIONS AND MENTAL HEALTH SERVICES

(CRON NO. 94194LAC0039)

Absent: Supervisor Dana

Vote: Unanimously carried

07-19-94.5.2 5 4.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$2,600, for use of a technician and various equipment by the St. Joseph Center in connection with LISTO's Sixth Anniversary celebration to be held July 23, 1994. APPROVED (CRON NO. 94189LAC0025)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.5.3 6 5.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$650, excluding the cost of liability insurance, for use of a sound stage for the San Pedro Chamber of Commerce's Taste of San Pedro event to be held August 21, 1994. APPROVED (CRON NO. 94194LAC0036)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.6 BOARD OF SUPERVISORS (Continued)

07-19-94.6.1 7 6.

Recommendation as submitted by Supervisor Dana: Recognize and commend Wesley Ru and the Youth Opportunities United, Inc. (YOU), for their continued efforts to meet the special needs of the children for which there are no public tax dollars; and waive fees, in amount of \$1,500, excluding the cost of liability insurance and the \$50 administrative fee, for YOU's Fourth Annual 10K Run for children at Dockweiler Beach, Playa del Rey, to be held September 17, 1994; also request reduction of parking fees to \$1 per car and instruct the Director of Internal Services to provide appropriate support, and waive fees in amount of \$890 for use of various equipment. APPROVED (CRON NO. 94194LAC0037)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.6.2 8 7.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to work with affected County Departments to pursue assistance under the Immigration Emergency Fund, which can be used for assistance to State and local governments to meet an immigration emergency declared by the President or to meet other urgent demands arising from the

presence of immigrants. APPROVED (CRON NO. 94194LAC0034)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.6.3 9 8.

Recommendation as submitted by Supervisor Antonovich: Support the 1993 Governor's Commission's selection of the City of Lancaster to be the next site for a Southern California Veterans Home; urge the Governor's Veterans Home Task Force to reaffirm the selection of the City of Lancaster to be the next site for a Southern California Veterans Home; coordinate with the City of Lancaster and the California Department of Veterans Affairs to ensure that County hospital requirements are met to the greatest extent possible; also urge the Task Force, Department of Veterans Affairs, State Legislature, and Governor to immediately take steps to begin development of the Lancaster Veterans Home; and urge the University of Southern California, as part of their association with the County hospital in Lancaster, to introduce Gerontology services and studies in support of the Veteran's Home. APPROVED (CRON NO. 94194LAC0027)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.7 BOARD OF SUPERVISORS (Continued)

07-19-94.7.1 10 9.

Recommendation as submitted by Supervisor Antonovich: Instruct the Acting Director of Public Works to coordinate with the California Highway Patrol to implement the use of radar on Decoro Dr. between McBean Pkwy. and the City of Santa Clarita boundary west of Vista Delgado Dr.; agree to provide the necessary radar equipment and arrange for its use by the California Highway Patrol. APPROVED (CRON NO. 94194LAC0003)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.7.2 58 10.

Recommendation as submitted by Supervisor Molina: Amend the Minority and Women-owned Business Program to include language which includes sanctions for anyone who knowingly submits information with the intent of receiving certification and its current benefits for which they are not entitled; instruct the Affirmative Action Compliance Officer to recommend any ordinance changes and revise all appropriate documents to include the new language and to devise and to reissue new program language and implementation instructions to all Department Heads and District Directors; and instruct the Affirmative Action Compliance Officer to revise all appropriate documents, directed to the public at large, to include this language; and establish a procedure to periodically audit firms certified by the County. APPROVED (CRON NO. 94194LAC0013)

Absent: None

Vote: Unanimously carried

07-19-94.7.3 11 11.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Parks and Recreation to expand, wherever feasible, the use of Reserve Park Rangers at local parks; and increase efforts to recruit members of local communities, especially women and minorities, to serve as Reserve Park Rangers in patrolling local and community parks; and develop an "Explorer" type program for youth between the ages of 16 and 21 to participate in the Department's Park Ranger services. APPROVED (CRON NO. 94194LAC0011)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.8 BOARD OF SUPERVISORS (Continued)

07-19-94.8.1 12 12.

Recommendation as submitted by Supervisor Molina: Support AB 3501 (Martinez), which will require information through reports prepared by the State Office of AIDS, the Insurance Commissioner, and the Commissioner of Corporations on their study and evaluations of specific AIDS education, prevention, services and insurance coverage to the Latino population; and instruct the County's Legislative Representatives in Sacramento to advocate this position. ADOPTED (CRON NO. 94194LAC0012)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.9 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 14

07-19-94.9.1 13 13.

Recommendation: Adopt resolutions to levy the 1994-95 Special Taxes for Community Facilities District No. 1, Community Facilities District No. 2, Community Facilities District No. 3, Improvement Areas A and B; Community Facilities District No. 4, Improvement Areas A, B and C; and Community Facilities District No. 6, Improvement Areas A and B; instruct the Auditor-Controller to place the Special Tax levy for each applicable property on the 1994-95 tax roll; and instruct the Acting Treasurer and Tax Collector to implement the levy and collection of the Special Tax.
ADOPTED (CRON NO. 94194LAC0028)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.9.2 14 14.

Recommendation: Approve and instruct Chair to sign amendment to ground lease with Long Beach/Signal Hill Business Center to provide a deferral of approximately \$24,500 per month due the County for Phase 3 for the first

18-month period following Board approval, plus a deferral of approximately \$12,250 per month for a subsequent 18-month period; also delay up to five years in the commencement of construction on the Phase 3 improvements and additional Phase 2 improvements; and instruct the Chief Administrative Officer as Lease Administrator to ensure compliance with the terms and conditions of the amendment. APPROVED AGREEMENT NO. 49919, SUPPLEMENT 1 (CRON NO. 94194LAC0029)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.10 ADMINISTRATIVELY UNIFIED COURTS 15 - 16

07-19-94.10.1 15 15.

Recommendation: Approve and instruct Chair to sign agreement with Pacific Key punch Service, with a first-year expenditure limit of \$199,629, for data conversion of juror affidavits and payroll cards, effective upon Board approval for one year; authorize the Executive Officer/Clerk of the Administratively Unified Courts to sign options to extend agreement for up to two successive one-year periods, and to increase the contract sum by up to 30% in event of unanticipated increases in workload volume. APPROVED AGREEMENT NO. 67692 (CRON NO. 94189LAC0021) Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.10.2 16 16.

Recommendation: Adopt resolution requesting the State of California Department of Youth Authority (CYA) to perform observation and diagnostic services for court referred persons; approve and instruct Chair to sign renewal contract with CYA, in total amount of \$1,720,000, for observation and diagnostic services for Juvenile Court wards, effective July 1, 1994 through June 30, 1995. ADOPTED; AGREEMENT NO. 67693
(CRON NO. 94189LAC0022) Attachment on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.11 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 17

07-19-94.11.1 17 17.

Recommendation: Approve and instruct Chair to sign agreement with the State Department of Food and Agriculture in amount of \$7,350, 100% revenue offset, to enforce the California State Cantaloupe Program to determine compliance of the California Cantaloupe Marketing Order and inspection for quality standards, effective for 266 hours from July 1, 1994 through September 30, 1994 and 40 hours from June 12, 1995 through June 30, 1995; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract not to exceed 15% of the contract amount. APPROVED AGREEMENT NO. 67694 (CRON NO. 94194LAC0010) Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.12 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 18 - 21

07-19-94.12.1 18 18.

Recommendation: Approve and instruct the Interim Director to sign Standard Personal Service Agreements and Advance Contract Payment Agreements with the following agencies for short term assistance for the Los Angeles Homeless Authority, effective upon Board approval: APPROVED (CRON NO. 94182LAC0006)

Information and Referral Federation of
Los Angeles, in amount of \$4,000, for
technical research and proposal preparation

Interfaith Hunger Coalition of Southern
California, in amount of \$4,000, for
technical research, design and proposal
preparation

Homeless Health Care Los Angeles, in
amount of \$3,200, for technical research
and proposal preparation

Professor Peter Robertson, School of Public
Administration, USC, in amount of \$3,200,

for review of policies and consultation with
the Personnel Committee of Los Angeles
Homeless Services Authority

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.12.2 19 19.

Recommendation: Accept the 1994 Department of Energy Low-Income Weatherization Assistance Program grant award of \$47,387 from the State Department of Economic Opportunity, and authorize the Interim Director to execute the State standard agreement; approve and instruct the Interim Director to sign agreements with Pacific Asian Consortium in Employment and Maravilla Foundation Inc., to allocate funding in amount of \$21,798 each, effective upon Board approval through March 31, 1995. APPROVED (CRON NO. 94192LAC0029) Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.13 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

07-19-94.13.1 20 20.

Recommendation: Accept a planning estimate of \$241,471 in 1994 Stewart B. McKinney Homeless Assistance Act Program funds from the State Department of Economic Opportunity, for the period of July 1, 1994 through June 30, 1995; and authorize the Interim Director to execute the State standard agreement in its final amount upon presentation by the State.
APPROVED (CRON NO. 94192LAC0028)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.13.2 21 21.

Recommendation: Accept \$402,632 in Technology Reinvestment Project funds, and allocate \$365,767 of these funds to the University of California, Los Angeles, in cooperation with the University's Industrial Partners for a joint venture to establish an integrated Manufacturing Engineering Program with a central focus on the development of advanced transportation systems; and authorize the Interim Director to negotiate and execute the contract. APPROVED (CRON NO. 94194LAC0026)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.14 COMMUNITY DEVELOPMENT COMMISSION (1) 22 - 23

07-19-94.14.1 22 22.

Recommendation: Approve and instruct the Executive Director to sign a loan agreement with St. Francis House, Inc., in amount not to exceed \$107,000, using Housing Opportunities for Persons with AIDS (HOPWA) Program grant funds to rehabilitate St. Clare House, a residential AIDS shelter located in the City of Long Beach (4); authorize the Executive Director to enter into similar loan agreements with other nonprofit entities for future rehabilitation projects that do not exceed \$150,000 per facility, using First and Second Year HOPWA grant funds; and approve inclusion of the program grant funds in amount of \$467,000 into the Commission's budget. APPROVED (CRON NO. 94189LAC0004) Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.15 COMMUNITY DEVELOPMENT COMMISSION (Continued)

07-19-94.15.1 23 23.

Recommendation: Approve and instruct Chair to sign Community Development Block Grant (CDBG) cooperation agreement with the City of Hermosa Beach, to enable the City to participate in the County's CDBG Program during the Twenty-First and Twenty-Second Program Years, effective July 1, 1995 through June 30, 1997, with funding for the City, in estimated amount of \$273,664, with no cost to County; and instruct the Executive Director to submit the agreement and related documents to the U.S. Department of Housing and Urban Development by July 20, 1994. APPROVED AGREEMENT

NO. 67695 (CRON NO. 94192LAC0017) Attachment on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.16 DISTRICT ATTORNEY (5) 24

07-19-94.16.1 54 24.

Recommendation: Adopt resolution authorizing the District Attorney to submit a multi-component County application for fifth-year grant funds, in amount of \$6,122,337, allocated by the State Office of Criminal Justice Planning (OCJP) for anti-drug abuse enforcement program, and approving the execution of the operational agreement by and between participating County, Los Angeles City agencies, the Los Angeles County Police Chiefs' Association and its proponent agency and other entities; approve the District Attorney's coordinating role and ongoing participation of the District Attorney, Sheriff, Public Defender and Probation Departments, in collaboration with the City of Los Angeles, its law enforcement, prosecutorial and regulatory agencies, the Los Angeles County Police Chiefs' Association and its membership proponent agency, the City of Hawthorne and its Police Department, and other entities in the County-wide comprehensive plan and its projects which form the Los Angeles County Anti-Drug Abuse Steering Committee; authorize the District Attorney to submit four grant applications from the District Attorney's Office, Probation Department, City of Los Angeles Police Department and the City of Hawthorne Police Department to the OCJP for continued funding in amount of \$6,122,337; also approve the Operational Agreement and its covenants as agreed to by the participating agencies; also authorize the District Attorney and the Probation Officer to serve as Project Directors of their respective grants and to sign and approve any extensions, amendments or revisions to the Grant Award Agreement; and agree that grant funds will

not be used to supplant expenditures controlled by the Board. ADOPTED
(CRON NO. 94181LAC0037) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-19-94.17 HUMAN RELATIONS COMMISSION (2) 25

07-19-94.17.1 61 25.

Recommendation: Approve and instruct Chair to sign agreement with Eventfully Yours, Inc., in total reimbursable amount of \$22,000, at no cost to County, to provide specialized professional services to plan, coordinate and produce a public fund-raising event, banquet and commemorative ad book for the Commission's 50th Anniversary, effective upon Board approval. CONTINUED ONE WEEK (7-26-94)
(CRON NO. 94158LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-19-94.18 INTERNAL SERVICES (4) 26

07-19-94.18.1 61 26.

Joint recommendation with the District Attorney: Approve and instruct Chair to sign agreement with lessor M&A Gabae Partnership, to amend lease to waive the cancellation provision for office space for the District Attorney, Bureau of Family Support, located at 15531 Ventura Blvd., Sherman Oaks (3), and cause the lease to be for a term of ten years with no right to cancel; as consideration for the elimination of the cancellation provision, the County will receive \$175,000; and instruct Director of Internal Services to execute the amendment upon receipt of payment in full by lessor. CONTINUED ONE WEEK (7-26-94)
(CRON NO. 94189LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-19-94.19 PARKS AND RECREATION (2) 27 - 30

07-19-94.19.1 45 27.

Recommendation: Instruct the Chief Administrative Officer to obtain commercial disability income, accidental death and dismemberment insurance for Park Ranger Reserve Officers, effective July 1, 1994 and until cancelled by the Chief Administrative Officer, at an initial cost not to exceed \$1,100 annually; instruct the Auditor-Controller to pay such premiums and loss-related expenses as validated and directed by the Chief Administrative Officer; and approve ordinance to update the classification title of "Security Officer Without Compensation" to "Park Ranger, Without

Compensation." APPROVED (CRON NO. 94192LAC0022)
(Relates to Agenda No. 55)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.20 PARKS AND RECREATION (Continued)

07-19-94.20.1 24 28.

Recommendation: Acting as the governing body of Westlake Spectrum Local Landscape Assessment District No. 15, adopt and instruct Chair to sign joint resolution transferring jurisdiction over the Westlake Spectrum Local Landscape Assessment District No. 15 from the County to the City of Westlake Village. ADOPTED (CRON NO. 94193LAC0009) Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.20.2 25 29.

Recommendation: Award contract to Creative Homes, Inc., in amount of

\$302,075, for construction of three comfort stations at Belvedere Park, Salazar Park and Whittier Narrows (1), Specs. 93-0670, C.P. 70800, 70808 and 70813; also authorize an additional \$30,000 for change orders and contingencies; and approve and instruct Chair to sign agreement with Creative Homes, Inc., for construction services. APPROVED AGREEMENT NO. 67696 (CRON NO. 94194LAC0030)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.20.3 26 30.

Recommendation: Accept completed contract work for the following projects: APPROVED

General Improvements at Eaton Canyon
County Park (5), Specs. 92-0630,
C.P. 86098 and 88557, to Ernie Johnson
& Sons General Building Contractors, in
amount of \$8,427
(CRON NO. 94193LAC0010)

Community Room Addition at Mona County Park,
Specs. 5024, C.P. 86140, to Nazerian
Construction Company, in amount of \$32,096
(CRON NO. 94192LAC0026)

Whittier Narrows Shade Structures (1),
Specs. 92-0600, C.P. 86306 and 69894, to
Creative Homes, Inc., in amount of \$8,838
(CRON NO. 94192LAC0023)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.21 PROBATION (5) 31

4-VOTE

07-19-94.21.1 51 31.

Recommendation: Adopt resolution authorizing the Chief Probation Officer to submit four Gang Violence Suppression Program grant re-applications to the Office of Criminal Justice Planning, for third-year funding, in total amount of \$350,332, for the period of July 1, 1994 through June 30, 1995; and authorize the Chief Probation Officer to serve as Project Director for the program and to accept, sign and execute the grant award documents including any extensions, amendments or revisions. ADOPTED
(CRON NO. 94188LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-19-94.22 PUBLIC LIBRARY (3) 32

07-19-94.22.1 53 32.

Recommendation: Approve initiation of proceedings to establish a Community Facilities District to provide supplemental financing for services and facilities for the Public Library (All Districts); approve ordinance to provide a procedure for the collection on the tax roll of charges to pay for the cost of public services and facilities authorized for a County service area or community facilities district or a zone thereof; and adopt resolution of intention, advertise and set Tuesday, August 30, 1994 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 94194LAC0008) Attachments on file in Executive Office (Relates to Agenda No. 56)

Absent: Supervisor Dana

Vote: Supervisor Antonovich voted no on this action.

MOTION BY SUPERVISOR ANTONOVICH FAILED TO CARRY WHICH WOULD HAVE INSTRUCTED THE COUNTY PUBLIC LIBRARIAN TO WORK WITH THE REGISTRAR-RECORDER/ COUNTY CLERK FOR THE PURPOSE OF PLACING AN ADVISORY MEASURE ON THE NOVEMBER GENERAL ELECTION BALLOT.

07-19-94.23 PUBLIC WORKS (4) 33 - 43

07-19-94.23.1 27 33.

Recommendation: Find that the following project is exempt from CEQA, and adopt and advertise plans and specifications for Catch Basin Cleanout 1994, East Maintenance Area, Unit 1, East County Area (1 and 5), at an estimated cost between \$65,000 and \$100,000; set August 9, 1994 for bid opening. ADOPTED (CRON NO. 94181LAC0012)

Absent: Supervisor Molina and Dana

Vote: Unanimously carried

07-19-94.23.2 52 34.

Recommendation: Approve urgency ordinance amending the Building Code to exempt homeowners affected by the Altadena-Kinneloa Firestorms from proving the absence of earthquake faults prior to reconstruction of single-family residences and accessory structures. APPROVED (CRON NO. 94186LAC0003) (Relates to Agenda No. 57)

Absent: Supervisor Dana

Vote: Unanimously carried

07-19-94.23.3 28 35.

Recommendation: Approve and instruct Chair to sign agreement with The Adamson Companies to provide for quitclaim of County-owned property, Assessor's Parcel No. 4458-030-901, Malibu Mesa Sewage Treatment Plant, in exchange for the quitclaim of reversionary clause by The Adamson Companies. APPROVED AGREEMENT NO. 67699 (CRON NO. 94189LAC0030)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.23.4 29 36.

Recommendation: Authorize the Acting Director to make a payment in amount of \$500 to the National Public Projects Coalition (NPPC), and to take other appropriate steps as the Department's contribution to NPPC's legal effort with regard to the decision by the U.S. Court of Appeals in James City County v. U.S. Environmental Protection Agency. APPROVED
(CRON NO. 94192LAC0004)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.24 PUBLIC WORKS (Continued)

07-19-94.24.1 30 37.

Recommendation: Find that the following projects are exempt from CEQA, and adopt and advertise plans and specifications; set August 16, 1994 for bid openings: ADOPTED

CC 1503 - Moline Dr., et al., vicinity of
Whittier (4), at an estimated cost between
\$130,000 and \$200,000

(CRON NO. 94192LAC0002)

CC 6843 (SB 140/Prop A/Prop C) - Gale Ave.,
Stimson Ave. to east of Fieldgate Ave.,
vicinity of Hacienda Heights (4), at an
estimated cost between \$175,000 and \$270,000
(CRON NO. 94189LAC0029)

CC 6962 (SB 140/Prop C) - Grand Ave.,
Mauna Loa Ave. to 210 Fwy., in the City of
Glendora (5), at an estimated cost between
\$30,000 and \$50,000
(CRON NO. 94189LAC0026)

Catch Basin Cleanout 1994 - South Maintenance
Area, Unit 4, vicinities of Culver City,
Inglewood and Los Angeles (2), at an estimated
cost between \$50,000 and \$75,000
(CRON NO. 94192LAC0005)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.24.2 31 38.

Recommendation: Rescind the award to Landscape Engineering Inc., and
accept a check for \$1,266, for CC 1338 parkway tree planting, Maintenance
District 1, vicinities of Montrose, Altadena, Azusa, Arcadia,
Baldwin Park, Bassett, Hacienda Heights and Rowland Heights (1, 4 and 5);
and award contract to Gali Landscaping & Maintenance Co., in amount of
\$30,610. APPROVED (CRON NO. 94192LAC0001)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.25 PUBLIC WORKS (Continued)

07-19-94.25.1 32 39.

Recommendation: Accept Tract Map No. 48553, vicinity of Val Verde (5).
APPROVED (CRON NO. 94192LAC0010)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.25.2 33 40.

Recommendation: Adopt traffic regulation orders at the following
locations: ADOPTED (CRON NO. 94192LAC0009)

City Terrace Dr., south of Marengo St.,
City Terrace District (1), no stopping
regulations

Clarion Dr. at Royal Blvd., Harbor Gateway

District (2), stop regulation

Del Amo Blvd., west of Rancho Way,
Carson District (2), no stopping regulation

Tigrina Ave. at Candlelight Dr., La Habra
District (4), stop regulation

Crown Valley Rd., north of Syracuse Ave.,
Acton District (5), no parking regulation

Crown Valley Rd., south of Syracuse Ave.,
Acton District (5), no parking regulation

Avenue L-4 at 61st St., West Lancaster
District (5), stop regulation

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.26 PUBLIC WORKS (Continued)

07-19-94.26.1 34 41.

Recommendation on awards of construction contracts; instruct the Acting Director to prepare and execute construction contracts for the following projects: APPROVED Documents on file in Executive Office.

CC 1436 - Hasley Canyon Rd, vicinity of Santa Clarita (5), to Industrial Asphalt, in amount of \$117,480

CC 1535 - Pico Canyon Rd., et al., vicinity of Santa Clarita (5), to Industrial Asphalt, in amount of \$129,266

CC 6673 (SB 140) - Stunt Rd., vicinity of Calabasas (3), to Boral Resources, Inc., in amount of \$470,859.01

CC 6757 (FASX) - Kanan Rd., (Phases I and II), vicinity of Agoura Hills (3), to Security Paving Company, Inc., in amount of \$2,286,543.79

CC 6857 (SB 140) - Escondido Dr., et al., vicinity of Malibu (3), to Padilla Paving Company, Inc., in amount of \$138,926

CC 6934 - Mount Baldy Rd., vicinity of Claremont (5), to Ben's Asphalt & Seal Coating, Inc., in amount of \$368,795.77

CC 6944 - Yucca Ridge Rd., vicinity of Glendora (5), to Boral Resources, Inc., in amount of \$15,408.50

CC 6976 - Curb Ramps, Maintenance District 1, Project IV, vicinities of Hacienda Heights and Whittier (4), to Century Paving, Inc., in amount of \$77,517.81

(CONTINUED)

07-19-94.27 PUBLIC WORKS (Continued)

07-19-94.27.1 34 41. (Continued)

CC 7014 - Road Division 446 Curb Ramps
III - 1993, vicinities of Santa Fe Springs and
Whittier (1 and 4), to D.J. Construction, in
amount of \$63,765

CC 7019 - Road Division 142 Curb Ramps
II - 1993, vicinity of East Los Angeles (1),
to Bopark Enterprises, Inc., in amount
of \$116,250

CC 7065 - Curb Ramps, Maintenance District 3,
Project VII, vicinity of Windsor Hills (2),
to A.M. Classic Construction, Inc., in amount
of \$69,550

CC 11280 - Lake Hughes Sanitary Sewers,
vicinity of Lake Hughes (5), to Sancon
Engineering, Inc., in amount of \$38,445

Catch Basin Cleanout 1994, West Maintenance
Area, Unit 1, vicinities of Santa Clarita,
Van Nuys, San Fernando Valley and Westlake
Village (3 and 5), to Ilias Meikhail Joha,
in amount of \$73,000

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.28 PUBLIC WORKS (Continued)

07-19-94.28.1 35 42.

Recommendation: Accept completed contract works for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1362 - Minor Concrete Repair, vicinity of Bassett, La Puente and Industry (1), to Kalban, Inc., in amount of \$125,667.98

CC 1372 - Parkway Tree Trimming, vicinity of Rowland Heights (4), to California Western Arborists, Inc., in amount of \$22,280

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.28.2 36 43.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 5337 - Telegraph Rd. and Garfield Ave., City of Commerce (1), to Excel Paving Company, in amount of \$27,340.95

CC 6530 - Ridge Route Rd., vicinity of
Castaic (5), to Heritage Engineering
Construction, Inc., in amount of \$11,225

CC 6983 - Curb Ramps, Maintenance
District 3, Project I, vicinity of Hawthorne,
Compton and Willowbrook (2), to B-1 Enterprise
Corporation, in amount of \$11,370

CC 70356 and 70377 - Whiteman Airport
Improvements, vicinity of Pacoima (3), to
Griffith Company, in amount of \$60,000

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.29 SHERIFF (5) 44 - 46

07-19-94.29.1 37 44.

Recommendation: Approve and authorize Sheriff to amend and sign contract with Midak International Inc., in amount not to exceed \$212,000, to complete the development and implementation of a Cashiering and Jail Store System to include the Twin Towers Facility. APPROVED
(CRON NO. 94189LAC0018) Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.29.2 38 45.

Recommendation: Approve the Purchasing Agent's execution of a blanket purchase order with various vendors, in amount of \$1,500,000, to pay anticipated maintenance and repair costs of the Department's aircraft for Fiscal Year 1994-95. APPROVED (CRON NO. 94189LAC0019) Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.29.3 39 46.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,206.72. APPROVED (CRON NO. 94189LAC0020)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.30 TREASURER AND TAX COLLECTOR (5) 47 - 48

07-19-94.30.1 40 47.

Recommendation: Approve and instruct Chair to sign agreement with Bartik, Cordeiro & Associates, Inc., in amount of \$213,500, 50% funded through the Productivity Investment Fund loan and a 50% grant, for a replacement cost allocation system for the Department, effective upon Board approval through successful system implementation. APPROVED AGREEMENT NO. 67698 (CRON NO. 94188LAC0013) Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.31 TREASURER AND TAX COLLECTOR (Continued)

07-19-94.31.1 41 48.

Recommendation: Approve and instruct Chair to sign agreement with Nunez & Associates, in maximum amount of \$100,000, for provision of business license field license inspection services, effective upon Board approval for one year. APPROVED AGREEMENT NO. 67697 (CRON NO. 94194LAC0021) Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.32 MISCELLANEOUS COMMUNICATIONS 49 - 54

07-19-94.32.1 42 49.

Recommendation as submitted by the Task Force on Historical Records Preservation: Sunset the Task Force as of July 19, 1994, and endorse the transfer of the Task Force duties to the Los Angeles County Historical Landmarks and Records Commission. APPROVED (CRON NO. 94194LAC0014)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.32.2 43 50.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Richard Simons v. County of Los Angeles," in amount of \$200,000, dependent upon Federal Court action regarding the remaining defendant, the United States; and upon presentation by County Counsel of the final documents establishing the actual sliding scale settlement amount, instruct the Auditor-Controller to implement the settlement from the Department of Public Works. APPROVED (CRON NO. 94189LAC0002)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.33 MISCELLANEOUS COMMUNICATIONS (Continued)

07-19-94.33.1 57 51.

Los Angeles County Claims Board's recommendation: Authorize settlement of cases entitled "Michael and Roderick Y. v. County of Los Angeles," and "Israel L. v. County of Los Angeles," in amount of \$1,950,000, including the purchase of annuities and establishment of a Special Needs Trust following approval by the Superior Court; instruct the Auditor-Controller to implement settlement from the Judgment and Damages Central Reserve; and authorize County Counsel to pursue contribution from the State of California Small Family Fund and deposit any sums recovered into the Judgment and Damages Central Reserve. APPROVED (CRON NO. 94189LAC0001)

Absent: None

Vote: Unanimously carried

07-19-94.33.2 61 52.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Salvadore Ramirez v. County of Los Angeles," in amount of \$275,000; and instruct the Auditor-Controller to implement settlement from the Department of Health Services. CONTINUED TWO WEEKS (8-2-94)
(CRON NO. 94181LAC0029)

Absent: None

Vote: Unanimously carried

07-19-94.33.3 56 53.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Roberto Valadez, Angelica Valadez, Gabriel Valadez, through their Guardian ad Litem, Maria Valadez v. County of Los Angeles," in amount of \$260,000; and instruct the Auditor-Controller to implement settlement from the Department of Health Services. APPROVED; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON CORRECTIVE ACTIONS THAT WILL BE TAKEN AT MARTIN LUTHER KING JR./DREW MEDICAL CENTER (CRON NO. 94181LAC0030)

Absent: None

Vote: Unanimously carried

07-19-94.34 MISCELLANEOUS COMMUNICATIONS (Continued)

07-19-94.34.1 44 54.

Local Agency Formation Commission's recommendation: Adopt and instruct Chair to sign resolution providing for the transfer of property tax increments from the Los Angeles County West Vector Control District to the Southeast Mosquito Abatement District, as a result of West Gardena Annexation 93-1 (2). ADOPTED (CRON NO. 94194LAC0007)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.35 ORDINANCES FOR INTRODUCTION 55 - 56

07-19-94.35.1 45 55.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to update the title of Volunteer Park Rangers from their old title of Security Officers, without compensation to a new title of Park Ranger, without compensation. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 94192LAC0012) (Relates to Agenda No. 27)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.35.2 53 56.

Ordinance for introduction amending the County Code, Title 20 - Utilities, to provide a procedure for the collection on the tax roll of charges to pay for the cost of public services and facilities authorized for a County service area or community facilities district or a zone thereof.

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(CRON NO. 94194LAC0005) Attachments on file in Executive Office.
(Relates to Agenda No. 32)

Absent: None

Vote: Supervisor Antonovich voted no on this action.

07-19-94.36 ORDINANCES FOR ADOPTION 57 - 59

4-VOTE

07-19-94.36.1 52 57.

Urgency ordinance for adoption amending the County Code, Title 26 - Building Code to allow an exemption from proof of absence of earthquake faults for replacement of single-family residences and accessory structures, effective for a period of 24 months from the date of October 27, 1993, and applies only to homes affected by the Altadena-Kinneloa fire, and would only take effect upon recordation of a waiver of liability by the homeowners. ADOPTED ORDINANCE NO. 94-0055U
(CRON NO. 94192LAC0016) (Relates to Agenda No. 34)

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

07-19-94.36.2 46 58.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to eliminate leaving vacation benefits for any person appointed by the Board to "L" item status on or after July 19, 1994, and to provide for payoff of unused, accrued leave benefits upon such appointment to "L" item status for County employees attaining such "L" item status on or after July 19, 1994; and to correct an inaccurate cross reference in Chapter 6.18, and delete an obsolete reference to Department Heads appointed prior to July 6, 1976. ADOPTED ORDINANCE NO. 94-0053 (CRON NO. 94187LAC0039)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.36.3 47 59.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to add nine new classes and salaries, change salaries of two existing classes, change the title of one class and correct clerical errors and omissions with regard to several classes and salaries. ADOPTED ORDINANCE NO. 94-0054 (CRON NO. 94194LAC0017)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.37 SEPARATE MATTER 60

07-19-94.37.1 59 60.

Consideration of joining lawsuit brought by the Governor of the State of California against the Federal Government to recover costs of services to illegal immigrants, as requested by Supervisor Antonovich. MOTION FAILED

Absent: None

Vote: Supervisors Molina, Edelman and Burke voted no on joining the lawsuit.

07-19-94.37.2 61.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-19-94.37.3 48 61-A.

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entry and boat launching fees at Castaic Lake, in amount of \$480, excluding the cost of liability insurance, for the Crescenta Valley Sheriff's Station Fishing Derby to be held September 1, 1994. APPROVED
(CRON NO. 94195LAC0028)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

07-19-94.38 MISCELLANEOUS (Continued)

07-19-94.38.1 55 61-B.

Recommendation as submitted by Supervisor Antonovich: Find that the public interest and necessity demand immediate action to repair Pacoima Dam in order to protect life and property from flood damage during the coming storm season; and authorize the Acting Director of Public Works to enter into a sole source contract with Morrison Knudsen Corporation, at an estimated cost of \$400,000, to provide necessary engineering and construction management services for Pacoima Dam emergency repair work; also instruct the Acting Director of Public Works to negotiate and execute a contract with a responsible contractor to implement the emergency repairs at an estimated cost of \$4,500,000, Department of Public Works anticipates 97% of cost to be reimbursed through the Federal Emergency Management Agency and the State Office of Emergency Services Disaster Assistance Program. APPROVED; INSTRUCTED THE ACTING DIRECTOR OF PUBLIC WORKS TO PROVIDE THE BOARD WITH AN UPDATE OF THE REVIEW ON THE REGULATIONS AND PROCEDURES THAT COULD BE MODIFIED, OR TO SEEK LEGISLATIVE ACTION TO EXPEDITE SOME OF THE PROGRAMS THE BOARD IS RESPONSIBLE FOR AS A RESULT OF THE NORTHRIDGE EARTHQUAKE (CRON NO. 94196LAC0006)

Absent: Supervisor Dana

Vote: Unanimously carried

07-19-94.38.2 60 64.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
MORTON S. DIAMOND AND LARRY ROSS

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested the Private Industry Council to examine the issue of results and success level of retraining programs provided by the aerospace and defense industry to laid off employees and provide the Board with recommendations on how to best assist the growing number of unemployed aerospace and defense industry employees.
- Supervisor Antonovich requested the Interim Director of Community and Senior Citizens Services to report to the Board on the results and success level of current aerospace and defense industry programs.
- Supervisor Antonovich requested the Chief Administrative Officer and the County Counsel to review options available to the Board in joining with the State's appeal of the 9th District Court of Appeals invalidation last week of a State action dealing with welfare payments.

programs.

07-19-94.38.3 49 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994. Documents on file in Executive Office.

07-19-94.38.4 62

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Olive English Corn

Supervisor Edelman

Caroline Liebig
Helia Olvera, M.D.
Julian Schwinger

Supervisor Dana

Elizabeth Burchette
James Perrin

Supervisor Antonovich

Mary Kathryn Arnerich
Jack Fives
Ken Forster
Oscar J. Kaastad
Mark Alan Rose

07-19-94.38.5 63

Open Session adjourned to Closed Session at 11:30 a.m. following Board Order No. 62 for the purpose of interviewing candidates for the position of Treasurer and Tax Collector, pursuant to Government Code Section 54957.

Closed Session convened at 12:10 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich, and Burke, Chair presiding.

Closed Session adjourned at 3:15 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding

Meeting adjourned (Following Board Order No. 62).
Next meeting of the Board: Tuesday morning, July 26, 1994
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 19, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____

ROBIN A. GUERRERO. Chief
Thursday Board Services

Division
